

NOTICE OF KOKATHA COMMON LAW HOLDERS' MEETING KOKATHA ABORIGINAL CORPORATION RNTBC ICN 8093



This notice is to advise that a Kokatha Common Law Holders' Meeting will take place as follows:

Date:	Sunday 23 November 2025
Time:	9.30 am to 2.00 pm Kokatha Common Law Holders' Meeting BBQ breakfast supplied by KAC at 8:00am and registration commencing from 8:30am
Place:	Lea Memorial Theatre, 12 Hannagan St, Port Augusta SA 5700

Kokatha Aboriginal Corporation RNTBC (KAC) will be holding the Kokatha Common Law Holders' meeting at 9.30 am on Sunday 23 November 2025 at Lea Memorial Theatre, 12 Hannagan St, Port Augusta SA 5700.

The doors will be open at 8:30am for registration, with registrations closing at 11am sharp.

Please note that to attend this meeting you must be a KAC member OR a registered Kokatha Common Law Holder. If you are not a KAC member or registered Kokatha Common Law Holder, you will not be allowed in the meeting.

To cater for families, children's activities will be provided on the Sunday commencing at 9.30am. Morning tea, lunch and afternoon tea will be provided on both days.

Check your details: At registration, please check your details on our registration list to make sure your name, address and other details are up to date. You can update them on the day and register to receive email and SMS alert messages from KAC.

The agenda for the meeting is ***enclosed.***

The minutes of the previous Kokatha Common Law Holder meetings are available at www.kokatha.com.au

Travel assistance

To assist registered KAC Common Law Holders attending the meeting, KAC will provide a \$200 gift card and fuel payment.

Please note you must be a registered Common Law Holder to get this assistance.

For fuel assistance please contact Faith Munga at the SANTS Office on 1800 010 360 or email faithm@nativetitlesa.org

NOTE:

No proxies permitted for Common Law Holder meetings. If you are not a KAC member or a registered Common Law Holder, you will not be admitted to the meeting.

**KOKATHA COMMON LAW HOLDERS' MEETING AGENDA KOKATHA
ABORIGINAL CORPORATION RNTBC ICN 8093**



Sunday 23 November 2025

Chairperson Nyani Thomas

Facilitator Geoff Deans

Item	Description	Responsible
0.	PRE-COMMENCEMENT - Registration - Apologies book (please write your apologies in the book)	
1.	CHAIRPERSON'S WELCOME, ATTENDEES AND APOLOGIES • Introduction • Quorum • Minute's silence • Code of Conduct	Chairperson
2.	CONFIRM MINUTES OF THE PREVIOUS MEETING Resolution: <i>That the minutes of the previous Kokatha Common Law Holder meeting held on 12 April 2025 be accepted.</i>	Chairperson
3.	KOKATHA GENERAL TRUST TRUSTEE ADVISORY COMMITTEE AND RESOLUTION The following special consent resolution is related to the Kokatha General Trust Trustee Advisory Committee and proposed at the AGM: 3.1 Proposed resolution: <i>The Kokatha Common Law Holders consent to an increase of the daily meeting sitting fee of Kokatha General Trust Trustee Advisory Committee Members from \$500 per day to \$650 per day, to align with the sitting fees paid by the Kokatha Aboriginal Corporation RNTBC to its Directors and Committee Members.</i> 3.2 TRUSTEE ADVISORY COMMITTEE MEMBER NOMINATIONS AND ELECTION There are seven Trustee Advisory Committee positions up for election at the Common Law Holders Meeting. Enclosed nomination form must be submitted by no later than fourteen days (14 days) before the CLHM (5pm Friday 7 November 2025). Motion: <i>That (insert the names of the four highest vote getters) be appointed as members of the Kokatha General Trust Trustee Advisory Committee for a two-year term; and</i> <i>That (insert the names of the next four highest vote getters) be appointed as members of the Kokatha General Trust Trustee Advisory Committee for a one-year term.</i>	Perpetual
4.	BHP COPPER SA UPDATE	BHP representatives
5.	NORTHERN WATER UPDATE See more information attached – no voting, information session	Office of Northern Water representatives
6.	AUTHORISATION OF A PART 9B NATIVE TITLE MINING AGREEMENT FOR EXPLORATION WITH CODA MINERALS LTD AND TERRACE MINING PTY LTD Proposed resolution: <i>To authorise the Kokatha Aboriginal Corporation RNTBC to enter into a Part 9B Native Title Mining Agreement for exploration with Coda Minerals Ltd and Terrace Mining Pty Ltd for EL 6518, EL 6141, EL 6265 and EL 6945.</i>	Coda Minerals Ltd representatives & Camatta Lempens, KAC Legal representatives
8.	CLOSE	Chairperson

Attachments:

- Additional information and map related to proposed Northern Water Project and negotiation
- Additional information and map related to proposed Coda Minerals Native Title Agreement for exploration
- Kokatha General Trust Trustee Advisory Committee – Proposed Resolution and background
- Kokatha General Trust – Trustee Advisory Committee (TAC) Nomination & Election process

ITEM 5. NORTHERN WATER PROJECT NEGOTIATIONS UPDATE

An update will be provided at the Kokatha Common Law Holders' meeting on 23 November 2025 about the Northern Water Project negotiations. This update is information only and there will be no voting about any agreement at the meeting 23 November 2025.

The KAC Board has appointed a committee made up of Directors and CHC members to negotiate an Indigenous Land Use Agreement with the Office of Northern Water about the pipeline and enabling infrastructure on Kokatha country.

The project is for a sea water desalination plant on the Eyre Peninsula and a pipeline going up to BHP mines (Olympic Dam, Carrapateena and possibly Oak Dam if it becomes a mine – see map **below**). Approximately 275km of the pipeline is on the Kokatha native title determination area plus 2x pumping stations, storage tanks and substations. The project is currently in the planning and assessment phase before a final decision about going ahead with the project is made by the government. More information about the project is available at: <https://www.northernwater.sa.gov.au/>

This is a government project, and the government needs to have an agreement with the Kokatha native title holders about compensation. The agreement will also include employment and contracting and heritage protection.

The Committee members are: Joyleen Thomas (chair), Barb Amos, Andrew Starkey, Leeanne Strangways, Chereena Amos, Michael Turner, Paul Strangways and Aaron Thomas.

The Committee will negotiate an in-principal agreement which will then be recommended to the Board and brought back to the Kokatha Common Law Holders for approval likely in 2026.

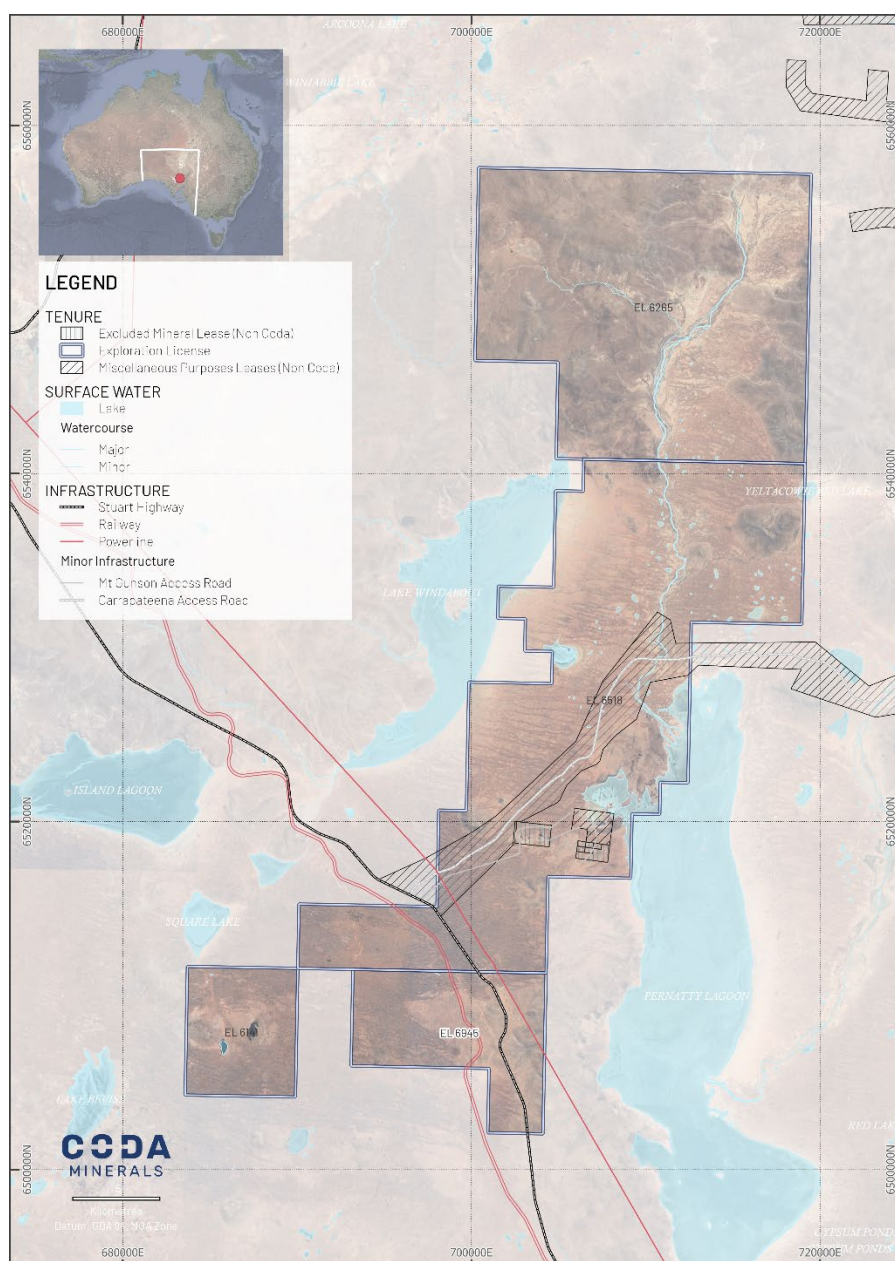
Below is a map of the project infrastructure on the Kokatha native title determination area.



ITEM 6. NATIVE TITLE EXPLORATION AGREEMENT WITH CODA MINERALS LTD AND TERRACE MINING PTY LTD

Coda Minerals Ltd and Terrace Mining Pty Ltd hold a number of exploration licences covered by an existing Part 9B Native Title Agreement for exploration with the Kokatha Aboriginal Corporation RNTBC (**Existing Agreement**). As the Existing Agreement is from 2016, Coda Minerals Ltd and Terrace Mining Pty Ltd have agreed to enter into a new and updated Part 9B Native Title Agreement for exploration to cover the exploration licences covered by the Existing Agreement (EL 6518, EL 6141 and EL 6265) and a new exploration licence (EL 6945) (**New NTMA**). The Existing Agreement and the New NTMA requires the companies to consult with KAC and undertake clearances if they wish to do any work on the land. If you would like a copy of the New NTMA before the meeting or have any questions, please contact the KAC office. The agreement covers exploration, not mining. If the company wants to mine, they will need another agreement with KAC on behalf of the Kokatha Native Title/Common Law Holders.

A map of the licence areas is set out **below**.





Kokatha General Trust Trustee Advisory Committee



Align sitting fees with Kokatha Aboriginal Corporation RNTBC sitting fees

BACKGROUND

At the Kokatha Common Law Holders meeting on Sunday 19 November 2023, a resolution was passed that allowed payment of \$500 per day sitting fee to any person appointed as a Trustee Advisory Committee (TAC) member of the Kokatha General Trust. The resolution allowed for CPI increase to this daily rate.

Over the past two years, the Kokatha Aboriginal Corporation RNTBC (KAC) have introduced a daily sitting fee for its Directors and Committee members of \$650 per day.

Even with CPI adjustments, the TAC sitting fees would be about \$120 per day below the KAC fees.

The TAC members play an important role in the governance of the Kokatha General Trust and how the money is spent. The role of the committee includes:

- Approves Distribution Policies for consideration by Common Law Holders
- Assesses applications against Distribution Policy and consents to distributions
- Assists the Trustee to manage the relationship with KAC, its members, Kokatha Common Law Holders
- Monitors Trust costs and expenses
- Provide advice to the Trustee on the Investment Policy
- Approves the Trust Strategic Plan

Being a TAC member requires a heavy commitment of time and energy to fulfill the consultation and decision-making activities with care, diligence, honesty, to avoid conflicts and personal gain and unnecessary risk.

The TAC is recommending that the Kokatha Common Law Holders consent to an increase in sitting fees from \$500 per day to \$650 per day to align with the sitting fees paid by the Kokatha Aboriginal Corporation RNTBC to its Directors and Committee Members.

IMPACT ON TRUST BUDGET

The current TAC sitting fee budget is (\$48,000) based on \$500 per day, for 8 TAC members attending 6 x 2 day meetings a year. If the daily sitting fee is \$650 per day, budget would increase to \$62,400. This would add \$14,400 to the Trust budget, which can be managed by reducing other meeting and Trust expenses (e.g. online meetings to minimise travel expenses).

PROPOSED RESOLUTION

RESOLUTION:

The Kokatha Common Law Holders consent to an increase of the daily meeting sitting fee of Kokatha General Trust Trustee Advisory Committee Members from \$500 per day to \$650 per day, to align with the sitting fees paid by the Kokatha Aboriginal Corporation RNTBC to its Directors and Committee Members.

Moved:

Seconded:

Carried: